



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MARKET FOOTPRINT LIMITED**

*Company Number:* **07353190**

*Date of this return:* **23/08/2013**

*SIC codes:* **62090**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **164 KIMBERLEY RD  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 1DR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN IAN**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                        **164 KIMBERLEY RD**  
                                                      **BENFLEET**  
                                                      **ESSEX**  
                                                      **UNITED KINGDOM**  
                                                      **SS7 1DR**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3300</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3300</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1700 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN IAN ROBERTS

*Shareholding 2* : 1500 ORDINARY shares held as at the date of this return  
*Name:* DEBORAH LOUISE ROBERTS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* CALLUM STEPHEN ROBERTS

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* JASMINE VENICE ROBERTS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.